

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi,
Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held
July 23, 2019

Honorable Ikaika Anderson
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuit against the City:

"REQUEST FOR AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED KELLI M. SHIBAO V. CITY AND COUNTY OF HONOLULU, DEPARTMENT OF ENTERPRISE SERVICES, MARY E. LEWIS, IN HER INDIVIDUAL CAPACITY, ET AL., CIVIL NO. 18-00361 DKW/RWP (FED CT.),"

reports as follows:

At your July 23, 2019, Committee meeting, one individual offered comments on the executive session item. No written testimony was received.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **AUG 7 2019**

COMMITTEE REPORT NO. **220**

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Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the total sum of \$25,000.00, to be paid by the City. (Ayes: Anderson, Elefante, Fukunaga, Kobayashi, Manahan, Menor, Pine, Tsuneyoshi, Waters – 9; Noes: None.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
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